

CARTHAGE PUBLIC LIBRARY DISTRICT
500 WABASH AVENUE CARTHAGE, IL. 62321

December 13, 2021, 4:30 pm

AGENDA – Board of Trustees Meeting

Board Meeting, 4:30. Roll Call
Approval of Minutes from Nov. 8

I. Reports

- A. President's Report
- B. Financial Reports
 - Treasurer's Report
 - Library's Budget Spreadsheet
 - Lists of Checks Written & Bank Balances
- C. Circulation Report
 - Librarian's Report
 - Communications
- D. Committee Reports
 - Friends of Library report
 - Foundation report
 - Fundraising committee

II. Public Comments

III. Old Business

- A. Accounting firms to contact about audit
- B.

IV. New Business

- A Tracy Family Foundation Grant application approved
- B. Comptroller's Report
- C.

V. Plans for new building

- A. Transfer of deed
- B. Sign for construction site about State grant funding – State Library said to wait
- C. Reports from meetings with Darren S.
- D. Discuss plans – decisions or approvals as needed
- E. Next PLCAG report due Jan. 15.
- F.

Adjourn

Next Board Meeting: Monday, January 10, 2022, 4:30 pm

Carthage Public Library District
500 Wabash Ave
Carthage, IL 62321

Calendar December 2021

- December
- 2 Carthage Christmas Open House
 - 6 Hour of Code™ activity, 3:30, Amy
 - 7 Radio, 8:30, Amy
 - 8 Census Data Webinar, 9:30-11, Amy
 - 9 Book Club, “Keeper of Lost Things,” 12:30, Amy & Tori
Hour of Code™ activity & Coding Club, 3:30, Amy
 - 10 Rural Director’s networking meeting via Zoom, 10:00, Amy
 - 13 Play to Learn, 9:00, Sarah
 - 13 Board Meeting, 4:30
 - 14 Tracy Family Foundation meeting & lunch, 10:00-12:30, Mt. Sterling, Amy & Tori
Children’s Christmas Party with Santa, 6:00
 - 15 Family Fair Meeting at the Library, 10:00, Amy
Agency Collaboration Team Meeting, on-line, 11:30, Amy
CMS Inklings, 3:10 pm, Amy & Tori
Friends draw raffle winners, 5:15 pm
 - 16 Code Club, 3:30, Amy
 - 24 & 25 Library Closed – Merry Christmas!
 - 28 Library Opening delayed until 11:00, Staff Brunch 9:00 am
- January
- 1 Library Closed – Happy New Year!
 - 5 Round Table, noon, Amy
 - 10 Read to Kdg, 9:20, Tori
Board Meeting 4:30